



VETERANS PARK COMMITTEE MEETING MINUTES
Parks & Recreation Office – 406 Municipal Drive – Leander Texas 78641
January 13, 2015

Veterans Park Committee

Chris Fielder, Mayor
Marcia Back
Cheryl Fitzsimmons
Louisa Jones
Kenny King

Michael Malone
Carl Norman
Bart Tracy
Eric Zeno
Stephen Bosak, Staff Liaison

1. Called to Order @ 6:02 PM
2. Roll Call: Mayor Fielder, Louisa Jones, Kenny King, Michael Malone, Bart Tracy, Eric Zeno, Stephen Bosak and Member-to-be Wilson Early were in attendance.
3. Citizen Communications: None
 - a. Approval of Minutes for the October 27, 2014 Meeting: Michael Malone motioned to approve as presented, Kenny King seconded and the minutes were unanimously approved.
4. Consideration and Possible Action on the Following Items:
 - i. Veterans of Foreign Wars Fund Raiser March 7th: Kenny King, VFW Commander Terry Craig, Steve Hixson and _____ discussed plans for the event. The VFW will sell brisket plates (food to be donated and all proceeds go to the park) and the event will coincide with a 50th Anniversary Welcome Back from Vietnam Celebration. There will be live music, silent and live auctions, alcohol will be sold by the VFW and speakers will include Rep. Tony Dale and a retired National Guardsman. Auction items and vendors are needed. Vendor fees are the same as for the Grounds Breaking. Mayor Fielder is working on getting a AR-15 donated for a raffle and Steve will print the raffle tickets. Louisa will design the flyer, Eric will line up the bands, and Steve will put the flyer and event information on the City website. The VFW is working on the Hill Country News for promotional ads. There will also be a Veterans Park booth to distribute information about the park.
 - b. Status of Park Improvements for 2015: Steve reported that construction plans are being prepared and a water meter has been installed. Once the plans are complete the project will be put out to bid.
 - c. Financial Report: Steve presented the Financial Report and informed the group about the latest donations (HEB, Tracy Family, Grounds Breaking vendor fees, silent auction proceeds and VFW Post 10427 donation) A total of \$219,690.11 are in the Veterans Park Account.
 - d. Next Meeting Date: The Committee will meet at 6:30 pm on January 27th at the VFW, and at 6:00 pm on February 10th at the Parks & Recreation Office.
5. Adjournment: The meeting adjourned at 6:52 pm.